



FIRST THINGS FIRST

Ready for School. Set for Life.

Arizona Early Child Development and Health Board Yavapai Regional Partnership Council

DRAFT Minutes

Call to Order

A Special meeting of the First Things First – Yavapai Regional Partnership Council was held on May 16, 2012 at the Yavapai College, Building 1, Room 200, 1100 E. Sheldon Street, Prescott, Arizona, 86301.

Kathy Watson, Chair, called the meeting to order at 9:01 a.m.

Members Present: Kathy Watson, Anne Babinsky Rawlings, Julie Clark, Barbara Jorgensen, Ophelia Tewawina, Sara Lienau, and Angela Bradshaw Napper.

Members Absent: Juanita Setzer, Sherry Birch and Julie Hall Allison.

Cindy Marshall Pemberton conducted roll call.

Council Member Conflict of Interest Disclosure

Council Member Barbara Jorgensen declared a conflict of interest with regard to deliberations concerning agenda item #6 or anything related to Child Care Health Consultation and Nurse Home Visitation because she works for an organization that receives funding for these services.

Council Member Sara Lienau declared a conflict of interest with regard to deliberations concerning any agenda items pertaining to Quality First, TEACH scholarships and Reach Out and Read because she works for an organization that receives these services.

Review and Discuss Election of Chair and Vice Chair

Regional Director Lori Deutsch discussed the Governance Policy for Council Officers and current status of pending Council Member applications. Until Council Members applications have been determined and approved by the State Board it was requested that Councils conduct elections at the Regular June Meeting. Anne Babinsky Rawlings made a motion that the Yavapai Regional Partnership Council move the Council Member elections to the June Meeting. The motion was seconded by Council Member Sara Lienau and passed unanimously.

Review and Discuss SFY2013 Grant Renewals

Regional Director Lori Deutsch presented the renewal process, matrix and recommendations for each renewing Grants of SFY2013.

Council Member Angela Bradshaw Napper made a motion to recommend grant #FTF-RC022-12-0323-03 with Teen Outreach Pregnancy Center to provide services in the Yavapai Region be renewed in the amount of \$300,000.00 for the twelve month period beginning July 1, 2012. The motion was seconded by Council Member Julie Clark and passed unanimously.

Council Member Barbara Jorgensen made a motion to recommend grant #FTF-RC022-12-0322-04 with the Yavapai College to provide Raising a Reader services in the Yavapai Region be renewed in the amount of \$47,500.00 for the twelve month period beginning July 1, 2012. The motion was seconded by Council Member Anne Babinsky Rawlings and passed with a majority of votes. Council Member Sara Lienau abstained.

Council Member Julie Clark made a motion to recommend grant #FTF-RC022-11-0294-02-Y2 with Coalition for Compassion and Justice to provide Food Boxes in the Yavapai Region be renewed in the amount of \$50,500.00 for the twelve month period beginning July 1, 2012. The motion was seconded by Council Member Sara Lienau and passed unanimously.

Council Member Anne Babinsky Rawlings made a motion to recommend grant #GRA-RC022-12-0462 with the Yavapai Apache Nation to provide the Native Language Preservation in the Yavapai Region be renewed in the amount of \$15,000.00 for the twelve month period beginning July 1, 2012. The motion was seconded by Council Member Barbara Jorgensen and passed with a majority of votes. Council Member Ophelia Tewawina abstained.

Council Member Angela Bradshaw Napper made a motion to recommend grant #GRA-RC022-11-0215-Y2 with Prevent Child Abuse Arizona to provide Never Shake a Baby in the Yavapai Region be renewed in the amount of \$5,000.00 for the twelve month period beginning July 1, 2012. The motion was seconded by Council Member Anne Babinsky Rawlings and passed unanimously.

Council Member Barbara Jorgensen made a motion to recommend grant #GRA-RC022-11-0237-01-Y2 with United Way of Yavapai County to provide Community Impact in the Yavapai Region be renewed in the amount of \$30,000.00 for the twelve month period beginning July 1, 2012. The motion was seconded by Council Member Sara Lienau and passed unanimously.

Review and Possible Approval of Review Committee Grants and Contracts Recommendation – Parent Education Community Based Training RFGA (FTF-RC022-13-0384-00)

Review and Possible Approval of Review Committee Grants and Contracts Recommendation – Home Visitation RFGA (FTF-RC022-13-0384-00)

Chair Kathy Watson called for a motion to move into Executive Session Pursuant to ARS 38-431.03 (C), for the purposes of discussion of confidential information regarding the Parent Education Community Based Training Awards. Council Sara Lienau made a motion that the Council move into Executive Session for the purposes of discussion of confidential information regarding the Parent Education Community Based Training and Home Visitation Awards. The motion was seconded by Council Member Anne Babinsky Rawlings and passed unanimously.

Council moved to Executive Session which started at 10:02 a.m. with the review of Parent Education Community Based Training and Home Visitation Awards.

Council Member Angela Bradshaw Napper made a motion that the Executive Session be closed. Motion was seconded by Council Member Anne Babinsky Rawlings and passed unanimously. Executive was closed at approximately 10:47 a.m.

No other Council Members or Public returned to the Council Meeting. Chair Kathy Watson called for a motion in regard to the RFGA for Parent Education.

Council Member Sara Lienau made a motion that the Yavapai Regional Council accepts the recommendation of the review committee for RFGA # (FTF-RC022-13-0384-00) Parent Education Community Based Training. The motion was seconded by Council Member Julie Clark and passed unanimously.

Chair Kathy Watson called for a motion in regard to the RFGA for Home Visitation.

Council Member Anne Babinsky Rawlings made a motion that the Yavapai Regional Council accepts the recommendation of the review committee for RFGA # (FTF-RC022-13-0372-00) Home Visitation. The motion was seconded by Council Member Sara Lienau and passed unanimously.

Adjournment

There being no further business, Council Member Julie Clark moved to adjourn the meeting. The motion was seconded by Council Member Angela Bradshaw Napper and passed unanimously. Chair Kathy Watson adjourned the meeting at approximately 10:45 a.m.



Lori Deutsch, Yavapai Regional Director

Approved:

Kathy Watson, Chair

May 23, 2012